



DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name; that

I verily believe I am the original, first and sole inventor (if only one name is listed below) or a joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **HEAT EXCHANGER AND METHOD OF PRODUCTION**,
the specification of which:

is attached hereto. was filed on August 1, 2003
as Application Serial No. 10/632,285
and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment specifically referred to above, and that I believe the named inventor(s) to be the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought, and hereby acknowledge the duty to disclose information which is material to patentability in accordance with §1.56 (reprinted on the back) of Title 37 of the Code of Federal Regulations.

I also hereby state that no patent applications on this invention have previously been filed in countries foreign to the United States of America, except as follows:

COUNTRY	APPLICATION NUMBER	DATE FILED (day, month, year)	PRIORITY CLAIMED UNDER 35 U.S.C. 119
Germany	DE 102 37 769.3	17 August 2002	yes <input checked="" type="checkbox"/> no
			yes <input checked="" type="checkbox"/> no
			yes no

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

(Application Serial No.) (Filing Date) (Status: patented, pending, abandoned)
(Application Serial No.) (Filing Date) (Status: patented, pending, abandoned)

I hereby appoint Jeffrey L. Clark (Reg. No. 29,141), Jeffery N. Fairchild (Reg. No. 37,825), Stephen D. Geimer (Reg. No. 28,846), Allen H. Hoover (Reg. No. 24,103), Martin L. Katz (Reg. No. 25,011), F. William McLaughlin (Reg. No. 32,273), Dean A. Monco (Reg. No. 30,091), John S. Mortimer (Reg. No. 30,407), Paul M. Odell (Reg. No. 28,332), Richard S. Phillips (Reg. No. 17,314) and Joel E. Siegel (Reg. No. 25,440), each registered to practice before the United States Patent and Trademark Office and practicing as the firm of **WOOD, PHILLIPS, KATZ, CLARK & MORTIMER, 500 WEST MADISON STREET, SUITE 3800, CHICAGO, ILLINOIS 60661** (Telephone 312-876-1800), and Wm. A. VanSanten (Reg. No. 22,810), my attorneys with full power of substitution and revocation, to prosecute this application, to make alterations or amendments therein, to receive the patent and to transact all business in the Patent and Trademark Office connected therewith, and direct that all correspondence be addressed to the firm. All telephone inquiries may be directed to:

JEFFREY L. CLARK

I hereby declare that all statements made herein are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under Section

1001 f Titl 18 f the United Stat s C de and that such willful fals statements may je pardiz the validity f the application or any patent issuing th re n.

Full name of sole or
first Joint Inventor Bernhard Lamich Citizenship Germany

Inventor's Signature Bernhard Lamich Date 12.08.03

Residence Karl-Pfaff Strasse 16, D-73734 Esslingen, GERMANY

Post Office Address c/o Modine Manufacturing Company, 1500 DeKoven Avenue, Racine, WI 53403-2552

Full name of second
Joint Inventor, if any Stanislaus Lesjak Citizenship Germany

Inventor's Signature Stanislaus Lesjak Date 2.9.03

Residence Rechbergstr. 9, D-70794 Filderstadt, GERMANY

Post Office Address c/o Modine Manufacturing Company, 1500 DeKoven Avenue, Racine, WI 53403-2552

Full name of third
Joint Inventor, if any Viktor Brost Citizenship Germany

Inventor's Signature Viktor Brost Date 12.08.03

Residence Tulpenweg 4, D-72631 Aichtal, GERMANY

Post Office Address c/o Modine Manufacturing Company, 1500 DeKoven Avenue, Racine, WI 53403-2552

Full name of fourth
Joint Inventor, if any _____ Citizenship _____

Inventor's Signature _____ Date _____

Residence _____

Post Office Address _____

Full name of fifth
Joint Inventor, if any _____ Citizenship _____

Inventor's Signature _____ Date _____

Residence _____

Post Office Address _____